

Minutes of the
Board of Minerals and Environment Meeting
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

September 18, 2008

CALL TO ORDER AND ROLL CALL: The meeting was called to order by Vice Chairman Lee McCahren. A quorum was present.

Mr. McCahren appointed Bob Duxbury as secretary pro tem.

BOARD MEMBERS PRESENT: Lee McCahren, Mike DeMersseman, Dennis Landguth, Glenn Blumhardt, Peter Bullene, Bob Duxbury and Chuck Monson.

BOARD MEMBERS ABSENT: Richard Sweetman and Linda Hilde.

OTHERS PRESENT: See attached attendance sheets.

APPROVAL OF MINUTES FROM JULY 16-17, 2008, AUGUST 18-21, 2008, AND AUGUST 26, 2008, MEETINGS: Motion by Bullene, seconded by Blumhardt, to approve the minutes from the July 16-17, 2008, Board of Minerals and Environment meeting. Motion carried.

Motion by Bullene, seconded by Duxbury, to approve the minutes from the August 18-21 and August 26, 2008, Board of Minerals and Environment meeting. Motion carried.

MINING ISSUES: The board was presented with the matrix sheet listing the DENR recommendations for transfers of liability, transfer of liability and release of surety, releases of liability and surety, and releases of liability.

Motion by DeMersseman, seconded by Landguth, to accept the DENR recommendations as shown on the matrix sheet (see attachment). Motion carried.

PUBLIC HEARING ON PROPOSED REVISIONS TO HAZARDOUS WASTE RULES, ARSD 74:28:21:01; 74:28:21:02; 74:28:22:01; 74:28:23:01; 74:28:24:01; 74:28:25:01; 74:28:25:03; 74:28:25:04; 74:28:25:05; 74:28:26:01; 74:28:27:01; 74:28:28:01; 74:28:28:03; 74:28:28:04; 74:28:28:05; 74:28:30:01; and 74:28:33:01: Vice Chairman McCahren opened the hearing at 10:10 a.m. CDT.

The purpose of the hearing was to consider the adoption and amendment of proposed rules, numbered 74:28:21:01; 74:28:21:02; 74:28:22:01; 74:28:23:01; 74:28:24:01; 74:28:25:01; 74:28:25:03; 74:28:25:04; 74:28:25:05; 74:28:26:01; 74:28:27:01; 74:28:28:01; 74:28:28:03; 74:28:28:04; 74:28:28:05; 74:28:30:01; and 74:28:33:01

The effect of the rules will be to update the state's existing hazardous waste rules by incorporating updated federal regulations by reference. These updates reflect changes made to the federal hazardous waste rules from July 1, 2006 through June 30, 2007. Once these updates are made, the state's rules will then be substantially the same as the federal hazardous waste rules. Changes to the rules include establishing a standardized permit for hazardous waste storage facilities; and a variety of corrections that encompass printing omissions, typographical errors, misspellings and erroneous or missing citations and references throughout the rules.

The reason for the proposed rules is to ensure that companies generating, transporting, treating, storing or disposing of hazardous waste manage those wastes in compliance with the state's hazardous rules, and are protective of human health and the environment. The rules also ensure the state's rules are equivalent to the federal hazardous waste rules.

Carrie Jacobson, DENR Waste Management Program, reported that notice of the hearing was published on or before August 5, 2008, in the Pierre Capital Journal, the Sioux Falls Argus Leader, the Rapid City Journal, the Watertown Public Opinion, and the Aberdeen American News. Affidavits of Publication are on file at the Department of Environment and Natural Resources.

The Legislative Research Council reviewed and approved the proposed amendments for form, style, and legality.

DENR received four requests for copies of the proposed amendments.

No written comments regarding the proposed amendments were submitted.

Carrie Jacobson, DENR Waste Management Program, explained the proposed amendments to the rules and answered questions from the board.

The following is a summary of the proposed amendments to the rules:

Standardized Permits for Hazardous Waste Management Facilities: EPA has established a standard permit, similar to what South Dakota's solid waste program calls a "general permit", for certain hazardous waste facilities. Standardized permits are available to a limited group of hazardous waste operations being those that store or non-thermally treat hazardous waste in containers, tanks or containment buildings. The intent of the standardized permit is to streamline the onerous permitting process inherent with permitting hazardous waste facilities. Standardized permits will allow facilities to obtain and modify permits more easily and still be protective of human health and the environment.

Ms. Jacobson stated that currently, South Dakota has one permitted hazardous waste storage facility in the state. Since this operation is only involved in hazardous waste storage (using tanks and containers), they would be allowed to use a standardized permit. Our HW staff renewed the facility's storage permit in 2007, which will be effective until 2012. Should the company wish to renew their current permit utilizing the standardized permit application format, they may.

The affected sections are 40 CFR 124 => ARSD 74:28:26:01; 40 CFR 260 => ARSD 74:28:21:01; 40 CFR 261 => ARSD 74:28:22:01; 40 CFR 267 => ARSD 74:28:26:01; and 40 CFR 270 => ARSD 74:28:26:01.

Corrections to Errors in the Code of Federal Regulations: This rule corrects errors in a number of sections throughout the federal hazardous waste regulations. Corrections made include printing omissions, typographical errors, misspellings, and citations to paragraphs and other references that have been deleted or moved to new locations without correcting the citations.

Ms. Jacobson stated that this rule has had a significant effect in South Dakota, specifically as it has to do with the state's program authorization. A couple of years ago South Dakota and Montana were told by EPA's authorization contact that because we adopt the federal hazardous waste regulations by reference and there happened to be errors in the federal rules that might cause confusion in the regulated community, we needed to correct those errors in order to maintain our program authorization. They proposed that we accept the federal rules in error and insert the corrections in the state rules. Our hazardous waste staff took the time to research the errors, and found that over 80 percent of the errors were typographical and existed in the published federal register notices, which automatically transferred into the CFR. With the small but persistent voices of SD and MT, we were heard by headquarters officials (Matt Hale) who agreed with us that the corrections needed to be made by the source – EPA. Other states joined the chorus, namely Idaho, so that finally in the summer of 2006, after Idaho compiled the list of errors and submitted it to EPA, a federal register notice was issued. A second correction notice is being put together this year which will hopefully capture any stragglers that we missed the first time around.

The affected sections are 40 CFR 260 => ARSD 74:28:21:01; 40 CFR 261 => ARSD 74:28:22:01; 40 CFR 262 => ARSD 74:28:23:01; 40 CFR 264 => ARSD 74:28:25:01; 40 CFR 265 => ARSD 74:28:28:01; 40 CFR 266 => ARSD 74:28:27:01; 40 CFR 267 => ARSD 74:28:26:01; 40 CFR 268 => ARSD 74:28:30:01; 40 CFR 270 => ARSD 74:28:26:01; 40 CFR 273 => ARSD 74:28:33:01; and 40 CFR 279 => ARSD 74:28:27:01.

Following Ms. Jacobson's presentation, Vice Chairman McCahren requested public comments on the proposed amendments. No one from the public offered comments.

Vice Chairman McCahren requested board action.

Motion by Duxbury, seconded by DeMersseman, to adopt amendments to hazardous waste rules ARSD 74:28:21:01; 74:28:21:02; 74:28:22:01; 74:28:23:01; 74:28:24:01; 74:28:25:01; 74:28:25:03; 74:28:25:04; 74:28:25:05; 74:28:26:01; 74:28:27:01; 74:28:28:01; 74:28:28:03; 74:28:28:04; 74:28:28:05; 74:28:30:01; and 74:28:33:01, as presented. Motion carried.

Vice Chairman McCahren closed the hearing.

PUBLIC HEARING TO CONSIDER ADOPTION AND AMENDMENT OF PROPOSED ASBESTOS RULES 74:31:02:07, 74:31:05:03, 74:31:06:01, 74:31:06:01.01, 74:31:06:02, 74:31:06:02.01, 74:31:06:04, AND 74:31:06:06: Vice Chairman McCahren opened the hearing at 10:30 a.m. CDT.

The purpose of the hearing was to consider the adoption and amendment of proposed rules, numbered 74:31:02:07, 74:31:05:03, 74:31:06:01, 74:31:06:01.01, 74:31:06:02, 74:31:06:02.01, 74:31:06:04, and 74:31:06:06.

The rules deal with asbestos training and certification requirements and state approvals in South Dakota. If adopted, the proposed changes will allow a longer time frame for certified asbestos workers to renew required certifications. The proposed rule changes clarify notification and documentation requirements for asbestos training providers that seek accreditation for the training services provided in South Dakota. The rule changes also propose to now require annual training to take place in South Dakota and an annual approval for accredited asbestos training providers.

The reason for adopting the proposed rules is to ensure that the asbestos training provided in South Dakota is of the highest quality and adequate to protect our state's human health and environment. Also, these changes allow the state the opportunity to audit courses and instructors who have been approved to teach asbestos classes in this state.

Vonni Kallemeyn, DENR Waste Management Program, stated that notice of the public hearing was published in the Sioux Falls Argus Leader; Aberdeen American News; Rapid City Journal; Watertown Public Opinion; and Pierre Capital Journal on or before August 5, 2008. Affidavits of Publication are on file at the Department of Environment and Natural Resources.

The department received written comments in support of the proposed rules from James Manning, SDSU; Perry Huber, Dakota Industrial Hygiene, Inc.; Dave Anderson, Anderson Environmental Services; and Gary Snow, EPA Certified Instructor.

No written comments in opposition of the proposed amendments were received.

The LRC reviewed and approved the rules for style, form and legality. Ms. Kallemeyn noted that LRC's changes will be incorporated into the final rules.

Ms. Kallemeyn noted that the following instructors provide asbestos training in South Dakota:

Black Hills Special Services
Dave Anderson - Instructor
Sturgis

Gary Snow and Associates, Inc.
Gary Snow - Instructor
Pierre

Dakota Industrial Hygiene
Perry Huber - Instructor
Rapid City

South Dakota State University
James Manning - Instructor
Brookings

One out-of-state sponsor with a number of instructors:

META – Kansas City
Teaches classes only to Big Stone Power employees once per year.

One other out-of-state sponsor interested in teaching classes in South Dakota:

SCS Engineers – Nevada
Ken Ray

Ms. Kallemeyn offered a presentation explaining the proposed amendments which are shown below with underscores and overstrikes.

74:31:02:07 Length of certification. – Ms. Kallemeyn stated that this amendment, requested by South Dakota's approved instructors, changes 30 days to 90 days giving the individual additional time to receive refresher training and apply for a certificate.

74:31:02:07. Length of certification. Certification expires one year and one day after a person successfully completes the examination. A person who successfully completes a refresher course within 90 days prior to or 30 90 days after the certificate's expiration date and applies for recertification within this 180-day time frame shall have the certification extended an additional year.

74:31:05:03 Diplomas. – Ms. Kallemeyn noted that the department proposed changing “applicable” to “required” and added language to require a list from instructors of individuals they have trained within ten days. DENR will then be able to validate applications from individuals to the list of trained individuals provided by instructors.

74:31:05:03. Diplomas. The ~~trainer~~ instructor shall issue a numbered diploma to each student who completes a training course and successfully passes the examination. The following information must be included on the diploma:

- (1) The name of the student;
- (2) The name of the course completed;
- (3) The dates of the course and the examination;
- (4) A statement that the person receiving the certificate has completed the requisite training for asbestos accreditation specified by the Toxic Substance Control Act Title II;
- (5) An expiration date for accreditation that is one year after the date on which the student completed the course and examination;

- (6) Diploma number;
- (7) The name, address, and telephone number of the training provider that issued the certificate.

Diplomas for refresher training courses must include all of the information required in this Section section, except for examination information, which is applicable required every three years according to §74:31:05:02. A list of trained persons that have passed training courses, to include refresher training courses, must be sent to the department within ten days after training and exams are completed.

74:31:06:01 Application procedures for training course approval. – This amendment requires the instructor to provide a schedule of planned training that will take place in SD.

74:31:06:01. Application procedures for training course approval. To apply for asbestos training course approval; in any of the disciplines, the following information must be submitted to the department:

- (1) The course sponsor's name, address, and telephone number;
- (2) A list of any states that currently approve the training course;
- (3) The course curriculum;
- (4) A letter from the training course sponsor that clearly indicates how the course meets the following South Dakota requirements:
 - (a) Length of training in days;
 - (b) Amount and type of hands-on training;
 - (c) Examination, including length, format, and passing score;
 - (d) Topics covered in the course;
- (5) A copy of all course materials, such as student manuals, instructor notebooks, and handouts;
- (6) A detailed statement about development of the examination used in the course;
- (7) Names and qualifications of course instructors. Instructors must have academic credentials or field experience in asbestos abatement;
- (8) Description and an example of numbered diplomas issued to students who attend the course and pass the examination;
- (9) A schedule of planned training courses to be conducted in South Dakota.

74:31:06:01.01 Department approval of training courses. – This proposed new section requires yearly department approval, which will ensure that training is being done in SD on a yearly basis so DENR has the opportunity to audit the class and instructor.

74:31:06:01.01. Department approval of training courses. Department approval of training courses must be in writing and sent to the course sponsor identified in § 74:31:06:01(1). In order to continue to conduct training courses, renewal of department approval is required each year as described in § 74:31:06:04.

74:31:06:02 Application procedures for refresher training course approval. – This proposed amendment provides for added requirements to refresher training approval similar to initial training requirements, and also asks for updated information since their last submittal.

74:31:06:02. Application procedures for refresher training course approval. To apply for approval of refresher training courses in any of the disciplines, the following information must be submitted to the department:

- (1) Length of training;
- (2) Topics covered in the course;
- (3) A copy of all course materials;
- (4) Names and qualifications of course instructors. Instructors must have academic credentials or field experience in asbestos abatement;
- (5) Description and an example of diplomas issued to students who complete the refresher course.
- (6) Amount and type of hands-on training;
- (7) A schedule of planned training courses to be conducted in South Dakota;
- (8) Identify any changes in information provided to the department the previous year.

74:31:06:02.01 Department approval of refresher training courses. – This proposed new section requires yearly approval for refresher training same as for initial training.

74:31:06:02.01. Department approval of refresher training courses. Department approval of refresher training courses must be in writing and sent to the course sponsor identified in § 74:31:06:01(1). In order to continue to conduct refresher training courses, renewal of department approval is required each year as described in § 74:31:06:04.

74:31:06:04 Renewal of course approval. – This proposed amendment requires yearly training renewal; clearly states the training must be conducted in SD; allows revocation or suspension of department approval if we audit the course and it does not meet our requirements; and gives conditional approval for training courses when instructors have not conducted training in this state in the previous year.

Ms. Kallemeyn noted that in the second to last sentence, LRC changed “must” to “shall” and in the last sentence LRC changed “can” to “may.”

74:31:06:04. Renewal of course approval. ~~Approval of training courses and refresher training courses shall remain in effect until the department notifies approved trainers that changes in courses are required. The trainers shall submit the revised courses to the department for approval.~~ Training course and refresher training course approval must be renewed each year and will be granted only if the applicant meets the requirements of this article and has conducted at least one training course or refresher training course in South Dakota the previous calendar year. Training course sponsors applying for first time department approval of training courses will be conditionally approved until courses are audited and final departmental approval is obtained. The department must notify approved training course sponsors, thirty days in advance, when course curriculum changes are required. Department approval can be revoked or suspended for reasons identified in § 74:31:06:03 at anytime, in accordance with SDCL chapter 1-26.

74:31:06:06 Notification of training course requirement. – This proposed new section requires a ten-day notification prior to asbestos training taking place, requires the instructor to notify DENR when a class is cancelled. This cancelled class does not meet the approval requirements. The section also makes it clear that DENR cannot be charged for attending the class for auditing purposes.

Ms. Kallemeyn noted that in the first sentence LRC changed “prior” to “before” and in the second sentence LRC changed “shall” to “must.”

74:31:06:06. Notification of training course requirement. Training course sponsors shall provide the department written notification at least ten days prior to all training courses conducted in this state. Written notification shall include instructor contact information and location, date and time of the training. The department shall be notified of course cancellations as soon as the instructor is aware of the need to cancel the course. Cancelled courses do not meet the requirement for conducting training in this state to obtain department approval as required by § 74:31:06:04. The department shall be provided access to training courses at no cost for the purpose of auditing.

Ms. Kallemeyn answered questions from the board following her presentation.

Vice Chairman McCahren requested public comments. No one from the public offered comments.

Motion by Monson, seconded by Blumhardt, to adopted the changes to 74:31:02:07, 74:31:05:03, 74:31:06:01, 74:31:06:01.01, 74:31:06:02, 74:31:06:02.01, 74:31:06:04, and 74:31:06:06, as presented. Motion carried.

Mr. McCahren declared the hearing closed.

OIL & GAS CASE NO. 18-2008 – CONTINENTAL RESOURCES, INC.: Vice Chairman McCahren acted as hearing chairman. He opened the hearing at 11:00 a.m.

Lawrence Bender, attorney from Bismarck, ND, represented Continental Resources.

Roxanne Giedd, Deputy Attorney General, represented the Department of Environment and Natural Resources (DENR).

Case No. 18-2008, is the application of Continental Resources, Inc. for an order amending any field orders or spacing rules to create and establish three separate 640-acre spacing units comprised of all of Sections 3, 8 and 11, T22N, R7E, Harding County, South Dakota, and authorizing the drilling of a horizontal well to the “B” Zone of the Red River Formation within each spacing unit to be located not less than 500 feet from the spacing unit boundary.

Witnesses administered the oath and testifying on behalf of Continental Resources, Inc.:

Levi Olson, Petroleum Landman

Robert Johnson, Consulting Geologist

Exhibits offered and admitted into the record for Continental Resources, Inc.:

Exhibit L-1 – General locator map
Exhibit L-2 – Land plat, T22N, R7E of Section 3
Exhibit L-3 – Ownership summary, T22N, R7E of Section 3
Exhibit L-4 – Land plat, T22N, R7E of Section 8
Exhibit L-5 – Ownership summary, T22N, R7E of Section 8
Exhibit L-6 – Land plat, T22N, R7E of Section 11
Exhibit L-7 – Ownership Interest, T22N, R7E of Section 11
Exhibit G-1 – Map showing the three proposed spacing units
Exhibit G-2 – Type log, Luff Nygaard 1-7
Exhibit E-1 – Continental Resources, Inc. 640-acre spacing unit horizontal layout
Exhibit E-2 – Well construction diagram
Exhibit E-3 – Proposed production curve
Exhibit E-4 – Expected economics

Fred Steece, DENR Oil and Gas Supervisor, was administered the oath and testified on behalf of the Department of Environment and Natural Resources regarding Case No. 18-2008.

Notice of the hearing was published twice on or before August 13, 2008, in the Black Hills Pioneer, the Pierre Capital Journal, the Rapid City Journal, and the Nation's Center News. Affidavits of Publication are on file in the Department of Environment and Natural Resources Rapid City office.

The department received no petitions to intervene in any of these cases.

Motion by DeMersseman, seconded by Landguth, to adopt the Findings of Fact, Conclusions of Law, and Order for Case No. 18-2008, Continental Resources, Inc., and to authorize Mr. McCahren to execute the Order. Motion carried.

Mr. McCahren declared the hearing closed.

OTHER BUSINESS: The next regular board meeting is October 16, 2008, in Pierre. The board will meet September 24-26, 2008, in Pierre for continuation of the contested case hearing in the matter of the Otter Tail Power Company application for an air quality PSD permit and the application for a Title V air quality permit and acid rain permit for the Big Stone facility.

ADJOURNMENT: Vice Chairman McCahren declared the meeting adjourned.

Linda Hilde 10-16-08
Secretary Date

Robert Duxbury 10-16-08
Witness Date

September 18, 2008

License/Permit Holder License/ Site No. Surety Amt. Surety No. Surety Company/Bank DENR Recommendation

Releases of Liability & Surety:

Lewis Reinhardt Gravel LLC Belle Fourche, SD	98-660	6600001	\$5,000	55-171436	United Fire & Casualty Company W1/2 NW1/4 Section 24; T8N-R2E, Butte County	Release liability and \$5,000.
Robert D. Nielson Woonsocket, SD	93-499	4990001	\$500	081523	Commercial Trust & Savings Bank, Woonsocket NE1/4 Section 2; T106N-R63W, Jerauld County	Release liability and \$500.
Eugene Rumpza Wolsey, SD	02-745	7450001	\$500	25039	Peoples State Bank, Summit N1/2 SE1/4 & SW1/4 SE1/4 & NE1/4 SW1/4 Section 21; T124N-R53W, Day County	Release liability and \$500.
Siouxland Sand & Gravel North Sioux City, SD	83-241	2410002	\$2,000	03 20 42	National Union Fire Insurance Company Section 6; T89N-R48W, Union County	Release liability and \$2,000.
Michael Smith Moorcroft, WY	98-642	6420001	\$500	5515453	Dacotah Bank, Watertown SE14/ Section 24; T113N-R54W, Hamlin County	Release liability and \$500.

<u>License/Permit Holder</u>	<u>License/Permit</u>	<u>Site No.</u>	<u>Surety Amt.</u>	<u>Surety No.</u>	<u>Surety Company/Bank</u>	<u>DENR Recommendation</u>
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Transfer of Liability:

Morris Inc. Pierre, SD	83-2		\$20,000	037 S 103597878	Travelers Casualty & Surety Company of America	Transfer liability.
Transfer to:						
Bernard Strait White River, SD	93-483		\$1,500	737	First Fidelity Bank, Murdo	

Releases of Liability:

Albert Yager Madison, SD	92-459		\$20,000	41010002201	Great Western Bank, Madison	Release liability.
	459001	SE1/4 Section 4;		T106N-R53W, Lake County		
	459006	N1/2 SE1/4 Section 1;		T105N-R52W, Lake County		
	459011	NE1/4 Section 17;		T108N-R50W, Moody County		
Jensen Rock & Sand Inc. Mobridge, SD	83-112		\$20,000	41-16-48	New Hampshire Insurance Company	Release liability.
	112001	SE1/4 Section 3;		T127N-R76W, Campbell County		
	112003	Section 25;		T123N-R73W, Edmunds County		

License/Permit Holder License/Permit Site No. Surety Amt. Surety No. Surety Company/Bank DENR Recommendation

Releases of Liability:

Loiseau Construction, Inc. Flandreau, SD	98-651	651001	\$20,000	55-167144	United Fire & Casualty Company	Release liability.
		651004	NE1/4 Section 21; T124N-R55W, Day County			
		651005	SE1/4 Section 30; T121N-R52W, Grant County			
			SE1/4 Section 25; T120N-R53W, Day County			
Wayne Malsam Ipswich, SD	97-606	606005	\$1,000	14246	First National Bank, Pierre	Release liability.
			NE1/4 Section 31; T125N-R72W, McPherson County			
Mehlhoff Construction Kaylor, SD	83-218	218008	\$1,921 \$2,586 \$1,292	22646 25591 34806	Farmers State Bank, Parkston Farmers State Bank, Parkston Farmers State Bank, Parkston	Release liability.
		218018	NE1/4 Section 18; T98N-R62W, Douglas County			
		218019	S1/2 NE1/4 & N1/2 SE1/4 Section 2; T99N-R58W, Hutchinson County			
			NW1/4 Section 7; T100N-R59W, Hutchinson County			

<u>License/Permit Holder</u>	<u>License/Permit</u>	<u>Site No.</u>	<u>Surety Amt.</u>	<u>Surety No.</u>	<u>Surety Company/Bank</u>	<u>DENR Recommendation</u>
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Releases of Liability:

Obenauer Sand & Gravel Eureka, SD	84-282		\$4,011	305050	Great Plains Bank, Eureka	Release liability.
			\$1,476	306016	Great Plains Bank, Eureka	
			\$2,272	30233	Great Plains Bank, Eureka	
			\$1,000	30174	Great Plains Bank, Eureka	
		282004	W1/2 Section 2; T125N-R73W, Mc Pherson County			
		282007	SE1/4 NE1/4 Section 2; T125N-R73W, Mc Pherson County			
Highland Township Webster, SD	94-529		EXEMPT	NA	NA	Release liability.
		529001	SE1/4 Section 5; T119N-R56W, Clark County			
Brule County Highway Department Kimball, SD	83-48		EXEMPT	NA	NA	Release liability.
		48004	NW1/4 Section 19; T101N-R68W, Brule County			
		48008	NW1/4 Section 9; T105N-R69W, Brule County			
		48010	SW1/4 Section 7; T104N-R68W, Brule County			
		48011	E1/2 Section 36; T101N-R69W, Brule County			

September 18, 2008

License/Permit Holder License/ Site No. Surety Amt. Surety No. Surety Company/Bank DENR Recommendation
Permit

Releases of Liability:

Clark County Highway Department Clark, SD	83-150	EXEMPT	NA	NA	Release liability.
	150006	NE1/4 Section 27; T113N-R57W, Clark County			
	150007	NW1/4 Section 5; T114N-R57W, Clark County			
Jones County Highway Department Murdo, SD	83-205	EXEMPT	NA	NA	Release liability.
	205024	SE1/4 Section 30; T43N-R29W, Mellette County			
	205027	N1/2 Section 26; T1N-R28E, Jones County			

ATTENDANCE SHEET

BOARD OF MINERALS AND ENVIRONMENT MEETING

Location Matthew Training Center
PierreDate 9-18-08

NAME (PLEASE PRINT)

ADDRESS

REPRESENTING

Levi OlsenBismarck, NDContinental ResourcesRobert R. Johnson" "" "GL (Mack) McGilvrayRapid CityDENRLawrence R. DyerBismarck, NDContinental Resources IncFRED STEECER.C.DENR = oil & gasThomas ClinePierreSD DENR - M&MErin SchmidtPierreDENR - WMWm WinklerPierreDENR - WMCarrie JacobsonPierreDENR - WM - H&UJim WendkePierreDENR - WMPVonni KalleneynPierreDENR - WMPMary Jo JonesPierreSPL